

**Iowa Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
14 May 2013**

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites, Bettendorf, IA on 14 May 2013. Mr. George Rivard, Chapter President, called the meeting to order at 5:00 PM. Board members and Chapter officers present were Ms. Joy Fleming, Mr. Art Heyderman, Ms. Jan Masamoto, Mr. John Masengarb, Mr. Bob Radkiewicz, Mr. Rivard, Mr. Mert Sachs, Ms. Kim White, and Mr. Al Wilson. Guests attending for the scholarship presentation were Ann, Mike and Kate Fennelly.
2. Scholarship Presentation. Prior to starting the business meeting, Mr. Rivard presented Ms. Kate Fennelly with her scholarship certificate and check. Her parents attended the presentation.
3. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 12 March 2013 board meeting were electronically distributed for review and approval with those members in attendance. Recommended changes received during the staffing process were incorporated and the minutes are posted on the Chapter's web site.
4. Treasurer's Report. Mr. Masengarb provided attendees with the treasurer's report for the period ending 30 April 2013. The report shows a computed bank balance of \$127,651.22 in its checking and savings accounts. Income received during the period, \$63,233.22, was from small business symposium registrations, sponsorships, and booths and interest earned on the Chapter's savings account. Expenses for that two month period were \$36,312.94. The largest expenses, \$34,114.54 were for the small business symposium. The remaining expenditures were for donations identified in the March 2013 meeting minutes. Remaining budget commitments for the year are \$38,390.02. Mr. Radkiewicz made a motion to accept the treasurer's report. Ms. Masamoto seconded the motion; motion passed,
5. Awards. Mr. Rivard provided board members the following update on the lifetime achievement awards. Two individuals, Mr. Jim DeWulf and Mr. Rob Roy, were nominated and approved for the MG Greenberg Award for lifetime contributions to the ammunition industrial base. The awards will be presented to both individuals in early June.
6. Donations. Mr. Rivard reported that a donation request from the Quad Cities Chamber of Commerce for a \$500 donation for a May 21st reception to be held at the Figge Art Museum, as a precursor to our small business symposium. It was determined that this is chargeable to our overall symposium expense and the "donation" was issued. The Chapter received a "Thank You" from the Putnam Museum for our \$500 donation presented during the February 2013 Quad Cities Engineering and Science Council event.
7. Scholarships. Mr. Masengarb informed the board that 36 scholarship applications were received. The Scholarship Committee had reviewed all applications and reached consensus on the recipients. Ms. Sydney Kilcoind and Mr. Kristopher Burney were each selected to receive a SGT Paul Fisher Scholarship. Ms. Daphne Cornish, Ms. Anne Crammond, Mr. Michael Davies, Ms. Kate Fennelly, Mr. Joey Freeland, Mr. Matthew Goode, Ms. Miranda Gumpert, Ms. Kayla Haverkamp, Mr. Erik Mickiewicz, and Mr. Thomas Werner were each selected to receive a NDIA Scholarship. Our chapter is partnering with the local Women in Defense and Association of the United States Army Chapters in a scholarship recognition event preceding the May 19th Quad Cities River Bandits baseball game at Modern Woodmen Park. Mr. Radkiewicz asked if the media had been informed of the event. Mr. Masengarb said no but he would contact the print and TV media.
8. Membership. Ms. White announced that the Chapter has 1002 members, a drop of 50 since our last meeting. The record shows that the chapter has 534 individual corporate members. Ms. White said that the major reason for the membership drop is a drop in WID membership. She is continuing with her analysis.

9. Programs.

a. Mr. Masengarb reported that planning for the 2013 Midwest Small Business Government Contracting Symposium will be held next week. He expressed a concern that the symposium will either make a small profit or just breakeven this year. Good news is that all but two or three exhibitor spaces have been sold. The bad news is that total attendance will be lower than last year and the committee had to waive the registration fee for government employees in order to ensure their attendance at the symposium. Government employees will pay for their meals.

b. Mr. Masengarb requested commitment from the board to host the small business symposium in 2014 at the i wireless Center. The board concurred with his request.

9 WID Report. Ms. Fleming reported on IA/IL WID Chapter previous and upcoming events. The wine tasting event was successful. On August 2nd, the Chapter will host its annual golf outing at Glynn's Creek. Shotgun start will be at 8:00 am. The fashion show will be held on August 31th.

10. STEM.- No report.

11. Web Site. Normal maintenance of information on the web site is a continuing process.

12. Other.

a. Mr. Rivard mentioned that he had contacted NDIA National regarding the Symposium Planning Committee's disappointment with National's inability to secure speakers for last year's and this year's small business symposium. Response was that the chapters have more success than National in securing speakers for the events.

b. Ms. Masamoto will contact Mr. Alison Brown or Mr. Jim Lasswell to learn more about being involved in the Small Business Division and how we can work together.

c. Mr. Heyderman announced the next trip to the VA Hospital in Iowa City is scheduled for June 27th. Meet at the Flying J at 7:00 for breakfast with departure to Iowa City set for 8 am.

13. Mr. Heyderman made a motion to adjourn the meeting. Seconding the motion was Mr. Wilson. Motion passed and the meeting adjourned at 6:15 PM.

14. Next Board meeting is July 9, 2013 at 5:00 pm at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites.

John Masengarb
Secretary / Treasurer